Commonwealth of Kentucky Trey Grayson, Secretary of State

0290845 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: ALMOST FAMILY, INC.

Company ID: 0290845 State of origin: Delaware

Formation date: 9/16/1991 12:00:00 AM date filed: 6/17/2009 10:56:16 AM

Fee: \$15.00

Principal Office

9510 ORMSBY STATION RD STE 300 LOUISVILLE, KY 40223

Registered Agent Name/Address

FBT, LLC 400 WEST MAIN STREET 32ND FLOOR LOUISVILLE, KY 40202-3363

Current Officers

President	WILLIAM B YARMUTH	9510 ORMSBY STATION RD SUITE 300, LOUISVILLE, KY 40223
Secretary	C STEVEN GUENTHNER	9510 ORMSBY STATION RD SUITE 300, LOUISVILLE, KY 40223
Treasurer	C STEVEN GUENTHNER	9510 ORMSBY STATION RD SUITE 300, LOUISVILLE, KY 40223
Vice President	TODD LYLES	9510 ORMSBY STATION RD SUITE 300, LOUISVILLE, KY 40223
Vice President	ANNE LIECHTY	9510 ORMSBY STATION RD SUITE 300, LOUISVILLE, KY 40223
Vice President	PHYLLIS MONTVILLE	9510 ORMSBY STATION RD SUITE 300, LOUISVILLE, KY 40223
Vice President	CATHY NEWHOUSE	9510 ORMSBY STATION RD SUITE 300, LOUISVILLE, KY 40223
Vice President	JOHN WALKER	9510 ORMSBY STATION RD SUITE 300, LOUISVILLE, KY 40223

Signatures

Signature JOHN B. WALKER Title VICE PRESIDENT